

City of Milton-Freewater

City Council Meeting Agenda

June 23, 2008

Albee Room of City Library

8 SW 8th Avenue

7:00 p.m.

1. OPENING

- A. Roll Call
- B. Invocation by Councilor Kelley
- C. Pledge of Allegiance

Sponsor(s)/Requesting Parties

2. CONSENT CALENDAR ITEMS:

- A) APPROVAL of Minutes, June 9, 2008
- B) APPROVAL of Executive Session Minutes June 9, 2008
- C) APPROVAL of Accounts Payable, June 4 – 17, 2008

Leanne Steadman
Leanne Steadman
Leanne Steadman

3. BUSINESS ITEMS:

- A. REQUEST by Dennis & Laura Nielson of Trails West RV Park for electric sub-metering
- B. RESOLUTION NO. 2089 Approval of Umatilla County Deadly Force Plan, set forth by Oregon Senate Bill 111
- C. MOTION to initiate annexation proceedings for a portion of SE 2nd Ave.
- D. RESOLUTION NO. 2090 Transfer Funds Due to Unforeseen Expenditures
- E. PUBLIC HEARING and RESOLUTION NO. 2091 State Revenue Sharing
- F. PUBLIC HEARING and RESOLUTION NO. 2092 Adopt FY 2009 Budget
- G. RESOLUTION NO. 2093 Amend Water Rates
- H. RESOLUTION NO. 2094 Amend Sewer Rates
- I. AWARD of Contract to consultant to perform the Economic Opportunity Analysis
- J. RESOLUTION NO. 2095 Amend Employee Pay Plan, Establishing pay scale for Code Enforcement Officer Position
- K. APPROVAL of Liquor License Application for Petits Noirs

Mike Charlo

Doug Boedigheimer

Gina Hartzheim

Dave Richmond

Dave Richmond

Dave Richmond

Dave Bradshaw
Dave Bradshaw
Linda Hall
Linda Hall
Leanne Steadman

City of Milton-Freewater

4. OPPORTUNITY FOR CITIZENS TO APPROACH THE COUNCIL WITH ISSUES NOT ON THIS AGENDA

Note: Citizens wishing to make comments should be recognized by the Mayor, speak at the microphone, state their name and address, and limit their remarks to 5 minutes in length.

5. MANAGER'S REPORT

6. COUNCIL ANNOUNCEMENTS

7. ADJOURN TO URA SESSION

Urban Renewal Agency Meeting Agenda

June 23, 2008
Albee Room of City Library
8 SW 8th Avenue

Sponsor(s)/Requesting Parties

- | | |
|---|------------------------|
| 1. APPROVAL of minutes, March 10, 2008 and June 9, 2008 | Leanne Steadman |
| 2. PUBLIC HEARING AND RESOLUTION NO. 58
Adopt FY 2009 Budget | Dave Richmond |
| 3. FINAL ADJOURNMENT | |

Note: Location of the Council Meeting is handicapped accessible. If you will need any special accommodations to attend or participate in the meeting, please call 938-8233 (TTD 938-5511) between the hours of 7:00 a.m. and 4:00 p.m. Monday through Friday.